

TUESDAY, MAY 28, 2002

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.fresno.gov) THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:15 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

Presentation of Driver Appreciation Awards to the Recipients for the 4th Quarter, 2001, and 1st Quarter, 2002 - Fresno Area Express

REGULAR MEETING OF THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 21, 2002

Action Taken:

Approve Agency agenda

Action Taken:

8:30 A.M. HEARING - To consider the adoption of a resolution that public interest and necessity require the acquisition of certain property located at 1333 and 1353 Broadway Plaza, owned by Harry M. and Mary M. Sahakian and trustees of the Harry M. and Mary M. Sahakian Living Trust, dated May 22, 1991 (APN 467-206-16 & 19), for public purposes to provide for the redevelopment of the property, and authorizing eminent domain proceeding for public use and purpose (Central Business District Redevelopment Project Area)

Action Taken:

- 1. * RESOLUTION** - That public interest and necessity require the acquisition of certain property located at 1333 and 1353 Broadway Plaza, owned by Harry M. and Mary M. Sahakian and trustees of the Harry M. and Mary M. Sahakian Living Trust, dated May 22, 1991 (APN 467-206-16 & 19), for public purposes to provide for the redevelopment of the property, and authorizing eminent domain proceeding for public use and purpose (Central Business District Redevelopment Project Area) (*Requires 5 affirmative votes*) (*Agency action*)

Action Taken:

ADJOURN AGENCY

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of May 21, 2002

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

CLOSED SESSION

8:35 A.M. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** City Of Fresno v. Fresno County, LAFCO and City of Clovis - Councilmember Calhoun

Action Taken:

9:00 A.M. CONTINUED BUDGET HEARINGS

- a. Transportation
 - Airports
 - Fresno Area Express
- b. Planning and Development Department
- c. City Attorney's Office
- d. City Clerk's Office
- f. Parks and Recreation Department
- g. General Services Department
- h. Personnel Services Department
- i. Finance Department

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING)

- A. Award a contract for W. Bullard Avenue and N. Tracy Avenue to remove and replace asphalt concrete paving - General Services Dept/Public Works Dept.

Action Taken:

2. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- June 4 - 9:45 A.M.** Discuss Charter Amendment to provide third term for Mayor and Councilmembers - Councilmember Calhoun
- June 4 - 10:00 A.M. HEARING** to consider a resolution of public use and necessity for acquisition of a public street easement for improvements to N. Peach Avenue
- June 4 - 10:15 A.M. HEARING** re: Rezone Appl. No. R-02-004, filed by Vatche Hoghomonian
- June 4 - 10:30 A.M. HEARING** re: Rezone Appl. No. R-02-005, filed by W.G.Enterprises
- June 4 - 10:45 A.M. HEARING** re: Rezone Appl. No. R-02-008, filed by Gerald Weil
- June 4 - 11:00 A.M. HEARING** re: Plan Amendment No. 02-03, Rezone Appl. No. R-02-03, filed by Bonadelle Development Corp.
- June 4 - 11:15 A.M.** Presentation of cable television franchise issues - set hearing for 6/4/2002 @ 9:30 a.m.
- June 4 - 11:30 A.M.** Expansion of Residential Parking District #3
- June 4 - 11:45 A.M.** Provide direction regarding a utility service for the Juvenile Justice Campus - Dept. of Public Utilities
- June 4 - 1:30 PM - 5:30 PM. CONTINUED BUDGET HEARINGS**
- June 4 - 5:30 P.M. HEARING** re: Conditional Use Permit No. C-02-038, filed by Frank Parr
- June 11 - 9:30 A.M. HEARING** cable television franchise
- June 11 - 10:15 A.M. HEARING** re: CFD No. 2, Annexation No. 36 (Tract Map No. 5051)
- June 11 - 10:30 A.M. HEARING** re: CFD No. 2, Tract No. 4723
- June 11 - 10:35 A.M.** Presentation by COG on Measure "C" (30 minutes)
- June 11 - 11:10 A.M. HEARING** re: aquisition of easements for the Shaw and Fresno intersection project
- June 11 - 1:30 P.M. - 5:30 P.M. CONTINUED BUDGET HEARINGS**
- June 11 - 2:00 P.M. BUDGET HEARING** regarding CDBG, HOME Funds, and Emergency Shelter Grant (ESG) fund (2002-2003 Annual Action Plan)
- June 11 - 1:30 P.M. - 5:30 P.M. BUDGET ADOPTION**
- June 18 - 5:45 P.M. HEARING** re: Housing Element to the General Plan
- June 25 - 10:00 A.M. HEARING** re: CFD No. 2, Annexation No. 37 for Tract No. 4903
- June 25 - 10:15 A.M.** Adoption of a resolution of intent to issue Multifamily Revenue Housing Bonds to finance the construction of a multifamily residential rental project (Parr Apartments)
- June 25 - (Time to be set) - JOINT HEARING/RDA** on DD&A, property located at Tuolumne & Broadway
- July 2 - COUNCIL VACATION**
- July 9 - COUNCIL VACATION**
- July 16 - 10:00 A.M. HEARING** re: annual levy for Landscaping and Lighting Maintenance District (LLMD)
- July 16 - 10:15 A.M. HEARING** re: vacation of Broadway Plaza, the Broadway Diagonal, the Broadway - "H" alley, and the Broadway Diagonal Reversal in the area bounded by "H", Merced, Fulton and Tuolumne Streets - R.I. 1028-D
- Aug. 6 - COUNCIL VACATION**
- Aug. 13 - COUNCIL VACATION**

TUESDAY, MAY 28, 2002

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.fresno.gov) THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:15 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

Presentation of Driver Appreciation Awards to the Recipients for the 4th Quarter, 2001, and 1st Quarter, 2002 - Fresno Area Express

REGULAR MEETING OF THE REDEVELOPMENT AGENCY

Approve Agency minutes of May 21, 2002

Action Taken:

Approve Agency agenda

Action Taken:

8:30 A.M. HEARING - To consider the adoption of a resolution that public interest and necessity require the acquisition of certain property located at 1333 and 1353 Broadway Plaza, owned by Harry M. and Mary M. Sahakian and trustees of the Harry M. and Mary M. Sahakian Living Trust, dated May 22, 1991 (APN 467-206-16 & 19), for public purposes to provide for the redevelopment of the property, and authorizing eminent domain proceeding for public use and purpose (Central Business District Redevelopment Project Area)

Action Taken:

1. * **RESOLUTION** - That public interest and necessity require the acquisition of certain property located at 1333 and 1353 Broadway Plaza, owned by Harry M. and Mary M. Sahakian and trustees of the Harry M. and Mary M. Sahakian Living Trust, dated May 22, 1991 (APN 467-206-16 & 19), for public purposes to provide for the redevelopment of the property, and authorizing eminent domain proceeding for public use and purpose (Central Business District Redevelopment Project Area) *(Requires 5 affirmative votes) (Agency action)*

Action Taken:

ADJOURN AGENCY

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of May 21, 2002

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

CLOSED SESSION

8:35 A.M. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** City Of Fresno v. Fresno County, LAFCO and City of Clovis - Councilmember Calhoun

Action Taken:

9:00 A.M. CONTINUED BUDGET HEARINGS

- a. Transportation
- Airports
 - Fresno Area Express
- b. Planning and Development Department
- c. City Attorney's Office
- d. City Clerk's Office
- f. Parks and Recreation Department
- g. General Services Department
- h. Personnel Services Department
- i. Finance Department

Action Taken:

1. **GENERAL CONSENT CALENDAR**

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED IMMEDIATELY FOLLOWING)

- A. Award a contract for W. Bullard Avenue and N. Tracy Avenue to remove and replace asphalt concrete paving - General Services Dept/Public Works Dept.

Action Taken:

2. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish

to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

- June 4 - 9:45 A.M.** Discuss Charter Amendment to provide third term for Mayor and Councilmembers - Councilmember Calhoun
- June 4 - 10:00 A.M. HEARING** to consider a resolution of public use and necessity for acquisition of a public street easement for improvements to N. Peach Avenue
- June 4 - 10:15 A.M. HEARING** re: Rezone Appl. No. R-02-004, filed by Vatche Hoghomonian
- June 4 - 10:30 A.M. HEARING** re: Rezone Appl. No. R-02-005, filed by W.G.Enterprises
- June 4 - 10:45 A.M. HEARING** re: Rezone Appl. No. R-02-008, filed by Gerald Weil
- June 4 - 11:00 A.M. HEARING** re: Plan Amendment No. 02-03, Rezone Appl. No. R-02-03, filed by Bonadelle Development Corp.
- June 4 - 11:15 A.M.** Presentation of cable television franchise issues - set hearing for 6/4/2002 @ 9:30 a.m.
- June 4 - 11:30 A.M.** Expansion of Residential Parking District #3
- June 4 - 11:45 A.M.** Provide direction regarding a utility service for the Juvenile Justice Campus - Dept. of Public Utilities
- June 4 - 1:30 PM - 5:30 PM. CONTINUED BUDGET HEARINGS**
- June 4 - 5:30 P.M. HEARING** re: Conditional Use Permit No. C-02-038, filed by Frank Parr
- June 11 - 9:30 A.M. HEARING** cable television franchise
- June 11 - 10:15 A.M. HEARING** re: CFD No. 2, Annexation No. 36 (Tract Map No. 5051)
- June 11 - 10:30 A.M. HEARING** re: CFD No. 2, Tract No. 4723
- June 11 - 10:35 A.M.** Presentation by COG on Measure "C" (30 minutes)
- June 11 - 11:10 A.M. HEARING** re: aquisition of easements for the Shaw and Fresno intersection project
- June 11 - 1:30 P.M. - 5:30 P.M. CONTINUED BUDGET HEARINGS**
- June 11 - 2:00 P.M. BUDGET HEARING** regarding CDBG, HOME Funds, and Emergency Shelter Grant (ESG) fund (2002-2003 Annual Action Plan)
- June 11 - 1:30 P.M. - 5:30 P.M. BUDGET ADOPTION**
- June 18 - 5:45 P.M. HEARING** re: Housing Element to the General Plan
- June 25 - 10:00 A.M. HEARING** re: CFD No. 2, Annexation No. 37 for Tract No. 4903
- June 25 - 10:15 A.M.** Adoption of a resolution of intent to issue Multifamily Revenue Housing Bonds to finance the construction of a multifamily residential rental project (Parr Apartments)
- June 25 - (Time to be set) - JOINT HEARING/RDA** on DD&A, property located at Tuolumne & Broadway
- July 2 - COUNCIL VACATION**
- July 9 - COUNCIL VACATION**
- July 16 - 10:00 A.M. HEARING** re: annual levy for Landscaping and Lighting Maintenance District (LLMD)
- July 16 - 10:15 A.M. HEARING** re: vacation of Broadway Plaza, the Broadway Diagonal, the Broadway - "H" alley, and the Broadway Diagonal Reversal in the area bounded by "H", Merced, Fulton and Tuolumne Streets - R.I. 1028-D
- Aug. 6 - COUNCIL VACATION**
- Aug. 13 - COUNCIL VACATION**